

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 3326

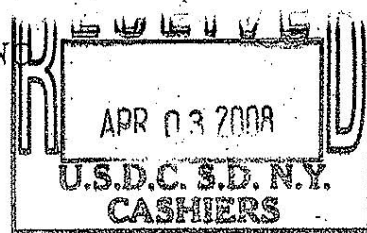
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DREW V. LOUNSBURY, INDIVIDUALLY AND ON
BEHALF OF ALL OTHERS SIMILARLY SITUATED,
PLAINTIFF,

v.

THE BEAR STEARNS COMPANIES INC., JAMES E.
CAYNE, ALAN C. GREENBERG, ALAN D. SCHWARTZ,
PAUL A. NOVELLY, FRANK T. NICKELL, FREDERIC
V. SALERNO, VINCENT TESE,

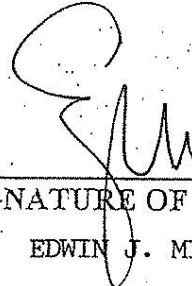
DEFENDANTS.
-----X

CASE NO.



PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE,
THE UNDERSIGNED COUNSEL FOR PLAINTIFF DREW V. LOUNSBURY
CERTIFIES THAT THE SAID PARTY IS NON-GOVERNMENTAL AND NOT A
CORPORATE PARTY.

DATE: 04-02-08



SIGNATURE OF ATTORNEY

EDWIN J. MILLS

RULE 7.1 STATEMENT